

Uplift Michigan Academy Re-Organizational Board Meeting Agenda

Date: July 23, 2020
Time: 6:15 p.m.
Place: Uplift Michigan Academy
 601 Fifth St. NW Suite 500
 Grand Rapids, MI 49504
Link: <https://zoom.us/j/147071642>
Dial In: (929) 205-6099
Meeting ID: 147 071 642

Item 1: Call to Order / Roll Call

Board Member	Present	Absent
Jeff Bell		
Wayne Coleman		
Mary Harwood		
Denise Kish		
Brian Wood		

Item 2: Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

Item 3: Statement of Purpose

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

Item 4: Adoption of Agenda

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 5: Public Comments / Correspondence

Item 6: Resolution Indicating the Board will Comply with all Laws, Rules and Regulations

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 7: Resolution Setting Date, Time and Place of Regular Board Meetings and Location of Official Posting

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 8: Resolution Continuing the Designation of Depositories for Various Funds and Signatures for Various Funds / Accounts

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 9: Resolution to Bond Board Treasurer and Others as Designated by the Board

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 10: Resolution Reappointing Legal Counsel

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 11: Resolution Reappointing Auditors

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 12: Resolution Reappointing designated AHERA contact

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 13: Resolution Designating the Freedom of Information Act (FOIA), Sexual Harassment, Title VI, Title IX and the Section 504 contacts

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 14: Resolution Designating Chief Administrative Officer

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 15: Resolution Designating Compliance Officer

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 16: Approval of June Minutes

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 17: Approval of Finance Reports

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 18: Approval of COVID-19 Preparedness and Response Plan

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 19: Adjournment

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____